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Wah Chang Smelting and Refining Company 004-34-0264 of America, Inc.

PLANT
OLEN COVE. N. Y.100 Church Street
---WOOLWORTH-BUILDING---
NEW YORK 7, N. Y.RESOLUTION

DEED RECORDS

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THIS IS TO CERTIFY that, at a meeting of the Board of Directors of Wah Chang Smelting and Refining Company of America, Inc., held at its office in New York, New York, on the 6th day of February, 1964, upon motion being duly made, seconded and unanimously carried, the following Resolution was adopted:

BE IT RESOLVED that Wah Chang Smelting and Refining Company of America, Inc. borrow the sum of \$200,000.00 from the Texas City National Bank of Texas City, Texas, such loan to be evidenced by the corporation's promissory note in the principal sum of \$200,000.00, payable to the order of said Texas City National Bank at Texas City, Texas, and to be secured by the corporation's Deed of Trust covering the following described property, to-wit:

All that certain tract or parcel of land containing 108.4286 acres, more or less, out of the Richard & Robert Vince League, Abst. 76, in Harris County, Texas, as described by deed dated March 28, 1949, recorded in Vol. 4458, Page 261, Deed Records of Harris County, Texas, from J. H. Hirst, as Trustee, to Wah Chang Smelting and Refining Company of America, Inc., SAVE AND EXCEPT that certain 0.2249 acre tract conveyed to Harris County Houston Ship Channel Navigation District by deed dated Dec. 14, 1960, recorded in Vol. 4239, Page 56, Deed Records;

and said note and Deed of Trust shall contain such terms of payment and other covenants and provisions as the President or other officer hereinafter authorized to execute the same for and on behalf of the corporation shall deem in its best interests.

BE IT FURTHER RESOLVED, that the President, any Vice-President, or the Treasurer of the corporation be and each of them is hereby authorized and directed to execute said note and Deed of Trust on behalf of the corporation, and the Secretary or any Assistant Secretary shall attest the same.


W. T. Glynn, Secretary

State of New York)
) ss.
County of New York)

Sworn and subscribed to before me
This 10th day of February, 1964.

Flora S. Corrie

FLORA S. CORRIE
Notary Public, State of New York
No. 41-0768300 Queens County
Certificate filed in New York County
Term Expires March 28, 1965

9548503



THE STATE OF TEXAS)
)
COUNTY OF GALVESTON)

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004-34-0265

Before me, the undersigned authority, on this day personally appeared W. T. GLYNN, Secretary of WAH CHANG SMELTING AND REFINING COMPANY OF AMERICA, INC., a corporation, known to me to be the person and officer whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity as therein stated, and as the act and deed of said corporation.

Given under my hand and seal of office this 17 day of February, 1964.

Louis Brown
Notary Public in and for
Galveston County, Texas

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STATE OF TEXAS
COUNTY OF HARRIS

I hereby certify that this instrument was FILED on
the date and at the time stamped hereon by me, and was
DULY RECORDED, in the Volume and Page of the named
RECORDS of Harris County, Texas, as stamped hereon by
me, on

FEB 19 1964

004-34-0266



Petermonte
COUNTY CLERK
HARRIS COUNTY, TEXAS

GF# 2938-F

RBB

Return to

Texas City National Bank

Texas City, Texas

ATTN: Mr. Foster & Temple

004-34-0266